

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Thursday, September 11, 1997

1:30 INTERVIEWS

Board of Appeals: Robert H. Abrams, Margaret deF. Dennis, Helane L. Goldstein, Louise L. Mayer, Luis S. Ortega, E. Phillip Sayre, Philip M. Zeidner, and Robert W. Colvin	Held Interviews
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Monday, September 15, 1997

9:00 INTERVIEWS

Montgomery County Planning Board: Allison Bryant, Angelo M. Caputo, Alice K. Helm, Genevieve L. Leary, Norman E. Mease, Robert W. Pully, Sr., Kitty Lindsay Raufaste, and George W. Young, Jr.	Held Interviews
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Tuesday, September 16, 1997

9:00	<u>INVOCATION</u>	Invocation
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9:05	<u>GENERAL BUSINESS</u>	
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Changes	A. <u>Announcement</u> - Agenda and Calendar (Lauer)	Addendum
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	B. <u>Action</u> - Approval of Minutes: July 10, 29, 31, 1997 and August 5, 1997 (Edgar)	Approved as amended
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(1)	9:10	<u>CONSENT CALENDAR</u>	
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	A. <u>Introduction</u> - Resolution to amend Council Rules of Procedure (Faden)	Introduced
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	B. <u>Introduction</u> - Resolution to authorize expenditure of PEG Equipment Replacement Fund <i>MFP Committee recommendation will be available 9/12/97.</i>	Introduced
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13-1031	C. <u>Action</u> - Confirmation of County Executive reappointment of Permanent Umpire provided under County's Police Labor Relations Law: Louis Aronin (Ferber)	Confirmed CE Appointment of Louis Aronin
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13-1032	D. <u>Action</u> - Approval of Supervisor of Assessments Candidates: George Andrews; Michael Chait; Daniel Ercolani; David Lowe; Philip Winter (Ferber)	Approved list of Candidates
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RES/ORD	SUBJECT	ACTION
13-1033	E. <u>Action</u> - Resolution re Amendment to the FY 98 Designation of Entities for Non-Competitive Contract Award Status - Housing Charities, Inc. (Planell)	Approved
13-1034	F. <u>Action</u> - Appointment to Nominating Committee for Board of Trustees of Montgomery College	Appointed Robert C. Maddox
13-1035	G. <u>Action</u> - Supplemental Appropriation and amendment to the County Government's FY98 Operating Budget, Department of Police, State's Attorney; Sheriff, Department of Correction & Rehabilitation, Department of Health & Human Services, and Office of the County Executive - \$510,195, for Block Grant Program (Source: Federal Funds)	Adopted
13-1036	H. <u>Action</u> - Supplemental Appropriation and amendment to the County Government's FY98 Operating Budget, Department of Police and Sheriff's Office - \$260,870 for Violence Against Women programs (Source: State Grant)	Adopted
13-1037	I. <u>Introduction/Suspension of Rules/Action</u> - Resolution to support Project in Silver Spring for the State's Neighborhood Business Development Program	Introduced; suspended rules; adopted
13-1038	(2) 9:15 <u>ACTION</u> - Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Hughes)	
	(3) 9:55 <u>DISTRICT COUNCIL SESSION</u>	
	A. <u>Action</u> - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: Application No: G-739 Applicant: Maisel-Hollins Associates, LLC (Stanley D. Abrams, Attorney) Request: Reclassification from R&D Zone to the C-3 (optional) Zone Property: Southeast corner of Key West Avenue and Darnestown Road (Md. Route 28) Gaithersburg (2.894± acres; 9th Election District) Recommendations: Planning Staff: Planning Board: Hearing Examiner:	Remanded to Hearing Examiner

RES/ORD	SUBJECT	ACTION
10:05	<u>LEGISLATIVE SESSION</u> Day #27	
	A. Approval of Legislative Journal - July 29 and August 5, 1997 (Edgar)	Approved journal
	B. Introduction of Bills	
(4)	• Bill 36-97 , Discrimination - Civil Penalties, sponsored by Councilmember Berlage, Council President Praisner, and Council Vice President Leggett (Faden)	Introduced
	C. Call of Bills for Final Reading	
(5)	• Emergency Bill 26-97 , Homestead Property Tax Credit - 1998 Tax Year (Faden)	Enacted (**8y; IL ta)
(6)	10:15 <u>BRIEFING</u> - FY98-03 State Consolidated Transportation Program (Orlin)	Briefing
(7)	11:00 <u>ORAL ARGUMENT</u> - Local Map Amendment G-737 (Wilson)	Oral Argument
	Applicant: Germantown-Seneca Joint Venture (Robert H. Metz, Attorney)	
	Request: Reclassification from I-3 Zone to C-3 (optional) Zone	
	Property: Milestone East Urban Village, located in the northeast quadrant of Interstate 270/Father Hurley Boulevard Interchange, Germantown (36.49984 acres; 2nd Election District)	
	<u>RECESSED:</u> 12:25 P.M. to 1:35 P.M.	
(8)	1:30 <u>PUBLIC HEARING</u> - Zoning Text Amendment 97015, Telecommunication Facilities - RE-2C Zone	PH; record open until COB 9/30
(9)	1:30 <u>PUBLIC HEARING</u> - Zoning Text Amendment 97016, TDR Requirements - Metro Station Policy Area	PH; record open until COB 9/22
(10)	1:30 <u>PUBLIC HEARING</u> - Zoning Text Amendment 97017, Planned Development Zone - Compatibility Requirements	PH; record open until COB 9/22
(11)	1:30 <u>PUBLIC HEARING</u> - Zoning Text Amendment 97018, CBD-0.5 Zone - Clarification of Development Standards for Existing Buildings (Wilson)	PH; record open until COB 30

*amended in session

**y = yes; ta = temporarily absent; a = absent; ab = abstain

RES/ORD	SUBJECT	ACTION
(12) 1:30	<u>PUBLIC HEARING</u> - Bill 29-97 , Bond Authorization (Cogan)	PH; record closed
(13) 1:30	<u>PUBLIC HEARING</u> - Emergency Bill 31-97 , Spending Affordability Guidelines - Capital Budget (Faden)	PH; record closed
2:20	<u>LEGISLATIVE SESSION</u> Day # 27 (continued)	
	C. Call of Bills for Final Reading	
(13)	• Emergency Bill 31-97 , Spending Affordability Guidelines - Capital Budget (Faden)	*Enacted as amended (**7 y; GE & IL ta)
(12)	• Bill 29-97 , Bond Authorization	Enacted (**7 y; GE & IL ta)
(14) 2:30	<u>BRIEFING</u> - Intercounty Connector	Briefing; discussion
4:30	• PROPOSED CLOSED SESSION - to consult with staff, consultants, or other individuals about pending or potential litigation; pursuant to Maryland Code, State Government Article Section 10-508 (a)(8). Topic is Hillandale Fire Station Tower (6th floor Council Conference Room.) (Faden/Cogan)	Held closed session
	<u>RECESSED:</u> 5:17 P.M. - 7:00 P.M.	
(15) 7:00	<u>PUBLIC HEARING</u> - Spending Affordability Guidelines for FY99 Capital Budget (conducted by MFP Committee) (Orlin)	PH; record open until COB 9/24
(16) 7:30	<u>PUBLIC HEARING</u> - Resolution regarding Executive Reorganization Plan for Community Use of Public Facilities (Arthur)	PH; record open until COB 9/19
	<u>ADJOURNED:</u> 8:00 P.M. 9:25 P.M.	

*amended in session

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Committee	SUBJECT	ACTION
PHED	9:00 AM - 7CHR <i>To be televised live on Channel 55; rebroadcast on 9/13/97 at 8 pm.</i>	
Sep 11	(1) • ZTA 97007, Sign Ordinance	Worksession
PS	9:00 AM - 3CCR	
Sep 11	(1) • Supplemental Appropriation - \$260,870 for Police and Sheriff's Office for Violence Against Women programs (McMillan)	Rec. Approval
	(2) • Supplemental Appropriation \$510,195 for Federal Local Law Enforcement Block Grant	Rec. Approval
	(3) • Discussion and Updates: Second Quarterly Crime Report, Hot Spots Program, Police Foundation, Satellite Station Update and Criteria (McMillan)	Update; discussion
MFP	9:30 AM - 7CHR	
Sep 12	(1) • Briefing - Collective Bargaining Process (including holiday pay issues) (Ferber)	Briefing
	(2) • Bill 25-97, Ethics - Revision	Worksession
	(3) • Report on PEG Cooperation (Harrigan)	Update
	• PEG Equipment Replacement Fund (Harrigan)	Rec. approval of replacement fund
T&E	2:00 PM - 7CHR	
Sep 15	(1) • Resolution re Advance Taking: Redland Road, Muncaster Road and Muncaster Mill Road Intersection	Rec. approval
	(2) • Resolution re Advance Taking: Martinsburg Road Bridge (Orlin)	Rec. approval
	(3) • Briefing - FY98-03 State Consolidated Transportation Program (Orlin)	Briefing
	(4) • Emergency appropriation - \$4,694,900 for DPWT, Solid Waste Disposal, for Out-of-County Waste Transportation and Disposal (Hughes)	Rec. approval